

Project: Indiana State Trauma Care Committee (ISTCC) Date: May 11, 2012 – 10:00 am

Attendance: Committee members present: Greg Larkin (Chair); Mike Garvey; Stephen Lanzarotti, MD; Spencer Grover, Lewis Jacobson, MD;

Ryan Williams, RN; Matthew Vassy, MD; Meredith Addison, RN; Lawrence Reed, MD; Theresa Joy for Gerardo Gomez, MD; David

Welsh, MD; Donald Reed, MD; Tres Scherer, MD; Chris Hartman, MD

Committee members present via phone: Joe Wainscott (Vice Chair); and Michael McGee, MD

Committee members not present: Gaby Iskander, MD; Keith Kahre; and Scott Thomas MD

ISDH Staff Present: Sean Keefer, Dr. James Howell, Art Logsdon; Katie Gatz; Derek Zollinger; Kayleigh Dye; and Julie Wirthwein

Agenda Item	Discussion	Action Needed	Action on Follow-up Items
<ol> <li>Welcome and Introductions – Greg Larkin, MD, Chair</li> </ol>	Dr. Larkin opened the meeting at 10:15 am and asked attendees in the room and on the phone to introduce themselves.	N/A	N/A
Approval of Minutes     from the February 17,     2012 meeting – Greg     Larkin, MD	Dr. Larkin asked for corrections to the February 17, 2012 Indiana State Trauma Care Committee minutes. Hearing none, he entertained a motion for approval. On a motion by Ryan Williams, seconded by Dr. Vassy and passed unanimously, the Committee approved the February 17, 2012 State Trauma Care Committee minutes as distributed.	N/A	N/A
3. Triage and Transport Rule Discussion – Art Logsdon	There was discussion on the Triage and Transport Rule that will come before the Emergency Medical Services (EMS) Commission for a vote on May 18 at the Horizon Convention Center in Muncie. The discussion specifically centered on the 45-minute transport time and the definition of a Trauma Center. The ISDH is preparing a letter to send to the Commission Chair in favor of the rule the Commission will be acting on. Dr. Lawrence Reed stated the rule before the Commission is a good start and can be strengthened in the future.	N/A	N/A



	On a motion by Dr. Lawrence Reed, seconded by Merry Addison and passed unanimously, the Committee agreed to sign on to the ISDH letter to the EMS Commission.  Spencer Grover distributed a survey on Certification Requirements for Emergency Department staff. Dr. Larkin stated this information is a good baseline for hospitals.		
4. Statewide Trauma Listening Tour Kick-off – Dr. Larkin & Art Logsdon	Dr. Larkin and Art Logsdon presented a power point presentation. Dr. Larkin focused on the Statewide Trauma Care System journey and logical next steps. Dr. Larkin stated that Wisconsin has a great trauma system and that the new ISTCC member, Dr. Gaby Iskander, was instrumental in setting up the trauma system in Wisconsin.  Art Logsdon focused on the upcoming Trauma Listening Sessions. The Sessions will be held in all 10 Public Health Preparedness Districts. The first three Sessions are scheduled for: District 10 – Evansville – June 4; District 7 – Terre Haute – June 20; and District 1 – Portage – June 28. Press packets for the Listening Sessions were distributed. There was a display in the atrium that will also be part of the Trauma Listening Sessions.	N/A	N/A
5. Adjournment and Next Meeting Date – Greg Larkin, MD	At the end of the meeting, Ed Kruger, Commercial Field Specialist with Indiana Farm Bureau Insurance distributed information on dogs, dog bites and the responsibility of dog owners.  Dr. Larkin entertained a motion to adjourn. On a motion by Spencer Grover, seconded by Dr. Welsh and passed unanimously, the meeting adjourned at 11:30 am.  The next meeting is scheduled for August 3, 2012 at 10:00 am at the ISDH building.	N/A	N/A